



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

LIBRARY, ARTS AND CULTURE COMMISSION

MORGAN HILL CIVIC CENTER
Council Chambers
17555 Peak Ave.

LIBRARY COMMISSION

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Einar Anderson
Charles Cameron
Chuck Dillmann
Bert Berson
John Macchia
Jeanne Gregg
Vacant

MONDAY, JUNE 13, 2005

7:00 P.M.

CALL TO ORDER

Chair Anderson

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

The Morgan Hill Library Commission welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Staff Liaison. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

REPORTS

1. COUNTY LIBRARY REPORT

Legislation, Funding & Budgeting

**County Librarian
Melinda Cervantes**

**Deputy County Librarian
Sarah Flowers**

Joint Powers Authority

Council Member Steve Tate

2. MORGAN HILL LIBRARY REPORT

User Statistics-Staffing-Programs-Upcoming Events

**Community Librarian
Rosanne Macek**

3. FRIENDS OF THE LIBRARY REPORT

President Carol O'Hare

4. LEGISLATIVE COMMITTEE

Commissioner Dillmann

5. CONSENT CALENDAR

APPROVAL OF MEETING MINUTES OF MAY 2 & MAY 9, 2005

BUSINESS

6. MEASURES A AND B ELECTION RESULTS

Recommended Action: Information Item. Commissioner Berson will report on local election results.

7. ARTS ALLIANCE MEETING

Recommended Action: Information Item. Commissioners Berson and Gregg will report on the Arts Alliance meeting held May 10, 2005

8. LIBRARY ARTS AND CULTURE COMMISSION WORK PLAN

Recommended Action: Action Item. Commission will discuss changes to Work Plan for FY05/06 and will vote to approve Work Plan. Chair Anderson will report on the Work Plan presentation to the City Council held on June 1, 2005.

9. ETHICS POLICY

Recommended Action: Information Item. As requested by City Council, the Commission will provide input and comments on the City's Ethics Policy.

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10. **REPORT FROM FUNDRAISING COMMITTEE**
Recommended Action: Information Item. The Fundraising Committee will provide a status report.
11. **REQUESTS FOR FUTURE ITEMS**
12. **ANNOUCEMENTS**
13. **ADJOURNMENT** to next monthly meeting on **July 11th at 7:00 p.m. in Council Chambers**

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #1 through #13 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.